

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

February 6, 2019

**BOARD MEMBERS IN
ATTENDANCE**

Isabelita Marcelo Abele
Brenda Bacon
Chad Bruner (Chair)
Michael Carbone
Barbara Chamberlain
Riccardo Dale (Non-Voting Student Trustee)
Jean Edelman
Thomas Gallia
George Loesch
Martin McKernan
Robert Poznek (Vice Chair)
Larry Salva (Secretary)
Riley Shea (Voting Student Trustee)
Virginia Smith
Ali Houshmand (ex officio)

**BOARD MEMBERS NOT IN
ATTENDANCE**

Frank Giordano
Fred Graziano
Linda Rohrer

**UNIVERSITY REPRESENTATIVES
PRESENT**

Joseph Campbell, V.P. Facilities & Operations
Joe Cardona, V.P. University Relations
Joanne Connor, Chief of Staff/Board Liaison
Jeffrey Hand, Sr. V.P. Student Affairs
Mira Lalovic-Hand, Sr. V.P. Information Resources & Chief
Information Officer
James Newell, Provost & Sr. V.P. Academic Affairs
Joseph Scully, Sr. V.P. Finance & CFO
Horacio Sosa, V.P. Global Learning & Partnerships
Beena Sukumaran, V.P. Research
Steven Weinstein, Executive V.P. Policy & External
Relationships/Partnerships
Melissa Wheatcroft, General Counsel
John Zabinski, Sr. V.P. Advancement
Robert Zazzali, Sr. V.P. Administration
Lee Ann Barbin, Recording Secretary for the Board of Trustees

OTHERS

Members of the Rowan faculty, staff, students, and members of the general public.

CALL TO ORDER

A meeting of the Rowan University Board of Trustees was held on February 6, 2019 in the Eynon Ballroom of the Chamberlain Student Center on the Glassboro Campus. Chair Bruner welcomed everyone to

the meeting, called the Public Session of the meeting to order at 4:10 p.m., and requested that all cell phones be turned off.

PLEDGE OF ALLEGIANCE

Chair Bruner asked everyone to stand for the Pledge of Allegiance.

OPEN PUBLIC MEETINGS ACT STATEMENT

Dr. Connor read the Open Public Meetings Act Statement.

MOTION TO MOVE INTO PUBLIC SESSION

Chair Bruner entertained a motion that was seconded to move into Public Session.

APPROVAL OF MINUTES FOR December 12, 2018 Board meeting

Chair Bruner entertained the motion which was seconded to approve the minutes of the meeting held on December 12, 2018. A vote was taken 13-0 in favor to approve the minutes.

PRESIDENT'S REPORT

Dr. Houshmand welcomed everyone to the meeting and mentioned that the spring semester is off to a great start.

Dr. Houshmand proudly announced the creation of the Division of Diversity, Equity and Inclusion and thanked Dr. Monika Williams Shealey, the current Dean of the College of Education, for accepting the position of Senior Vice President and taking on this new challenge. He could not think of a more qualified individual to head the new division and he believes Dr. Shealey will further develop Rowan's efforts in cultivating a more welcoming atmosphere for our students and employees.

Dr. Williams Shealey was recognized and then discussed how excited she was to take on this innovative position which now brings the areas of student affairs, academic affairs, and compliance all under one division for the first time. She thanked the University for thinking outside of the box and creating this incredible division that will welcome everyone and build on the diversity of thought and experience while making sure that fairness is always the top priority. Dr. Williams Shealey looks forward to continuing the amazing work that has already been started, and again thanked the University for setting the tone for how institutions of higher education go about engaging in transformative work.

Dr. Houshmand thanked Dr. Williams Shealey for her statement.

The President continued his report by informing the Board of the progress of the Camden Health Research Initiative, which is part of our \$50 million commitment to research in Camden. A total of 88 grant proposals were received and externally peer reviewed resulting in \$3.06 million in awarded grants with faculty representing 24 projects in 16 departments/divisions. Approximately \$5 million will be invested each year in different areas of research including cancer, neuroscience, biomedical science and engineering, and promoting

healthy communities, with approximately \$2 million dollars being invested in new equipment and personnel to ensure that this project remains on going. Dr. Houshmand stated that research is extremely important along with our commitment to the medical school.

Dr. Houshmand was excited to share that Dr. Luke Trusel, assistant professor in the School of Earth and Environment, has co-authored a paper that will also be the cover story in *Nature*. This is an extremely prestigious and selective scientific journal. The President expressed how significant this accomplishment is for Dr. Trusel as many educators strive to have just one of their journals published before the end of their career, so to have front page article published is beyond extraordinary. Dr. Houshmand mentioned that this speaks volumes about the transformation of the University, its rigor and the quality of our faculty members.

The President informed the Board of the ongoing 100 Day Suit Drive. He again encouraged all to participate and donate before the March deadline. Suits, dresses, tuxedos and evening wear are all welcomed to better assist our senior students in feeling confident while attending interviews and important life events.

Dr. Houshmand reported that Cooper Medical School of Rowan University (CMSRU) applications are now closed, with 6,825 received and only 100 seats available, which is highly selective. There were 3,463 secondary applications received. To date there have been 295 interviews with 151 students accepted. The class size is 108, with 21% being under represented in medicine (African American and Latino).

Dr. Houshmand reported that the Rowan University School of Osteopathic Medicine (RowanSOM) is closing its applications next week, with 5,229 already being received, which is an 8% increase from last year. To date, a total of 358 have been interviewed, with 225 accepted. Out of the 225 accepted students, 93 are male and 132 are female, with 179 New Jersey residents, 6 Rowan students and 6 students being from our Graduate School of Biomedical Sciences.

The President informed the Board that a Request for Proposals (RFP) to construct the New Academic Building will be released in early 2019. The building will be approximately 68,000 square feet, adding classrooms, teaching labs and research labs. The building is expected to be completed by January 2021. Responses to a Request for Qualifications (RFQ) for Student Housing projects that will begin to focus on the replacement of facilities beyond their useful life were received. The RFQ responses will provide us with a short list for the RFP that will select a developer to build new residential facilities. RFP responses are due back in May 2019. The Camden Joint Health Sciences Building is near completion. It will add new research labs and opportunity for collaboration with other educational institution partners, with move-in beginning this summer. The Jean and Ric Edelman Fossil Park master planning process is near completion and will move into the design phase during 2019.

Dr. Houshmand stated that in terms of research, Rowan University was reclassified as a R2 research institution in the latest Carnegie Classification. This was an extremely fast transition from Master's classified to R3 to R2, which was an aspirational goal for the University and especially amazing since the transition from R3 to R2 was done in just two years. Dr. Houshmand hopes that in ten years, the University will be considered a R1 research institution. Dr. Houshmand informed the Board of the second annual Faculty Research Day will take place on March 27, 2019. Regarding notable new external funding that supports students, Dr. Houshmand mentioned that Dr. Shelley Zion from the College of Education's Center for Access, Success and Equity received \$400,000 from Jobs from the Future to conduct student centered-learning projects to advance educational equality. Also, the Electrical and Computer Engineering Department received a 4-year, approximately \$1 million award from the Department of Education to fund scholarships for graduate students who are interested in focusing on artificial intelligence. Lastly pertaining to research, the President informed the Board that the University is inviting two notable architects to examine the space behind the Student Center and discuss the design of an enclosed area, referred to as an Agora. This new enclosed space will connect the Student Center to the Library. The University has grown over the past ten years and this new area will allow the students to have a larger footprint on campus.

Regarding Student Affairs, the President reported that this semester, the Office of Disability Resources is serving over 1,900 students with disabilities, who now make up 10% of the Rowan population. Dr. Houshmand informed everybody of two major events that are coming up: the third Annual College Prep Transition Conference will be held on March 16, 2019 and is for high school students and their parents, and the inaugural Autism Spectrum Symposium on April 3, 2019 for the Rowan Community. He also mentioned that the Office of Veteran's Affairs is changing their name to the Military Services Office to encompass all of the students that the office serves: veterans, active duty members and dependents. The University has more than 500 students served by this office this semester. Also, later this month, the Military Services Office will start R.E.D. Fridays, which stands for "Remember Everyone Deployed". R.E.D. buttons will be available for the Rowan community to wear on Fridays. Lastly, Dr. Houshmand stated that the Office of Career Advancement will host its spring career fair on February 21, 2019, and that once again, the office has achieved maximum capacity for employers and graduate schools looking to recruit Rowan students and alumni.

Dr. Houshmand concluded his report.

**PUBLIC COMMENTS REGARDING
PENDING RESOLUTIONS**

Chair Bruner noted that no one signed up to address the Board regarding resolutions being considered for approval today. He moved to the Consent Agenda items.

ACTIONS ITEMS FOR CONSENT AGENDA

Chair Bruner stated that items #2019.02.01 through #2019.02.11 are on the Consent Agenda. He stated that these items have been through the committee process, including discussion and recommendation to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members need to recuse themselves from a particular resolution, and, if so, they do so for the record now. There were none. Chair Bruner entertained a motion to approve the Consent Agenda. A vote was taken 13-0 in favor and the motion to approve the Consent Agenda was approved.

ACTION ITEMS FOR INDIVIDUAL CONSIDERATION

Chair Bruner stated that items #2018.12.12 through 2018.12.21 are being considered individually. He stated that if any of Board members need to recuse themselves for any of the individual considered resolutions that they do so when asked before each vote. Pursuant to the statute: Mr. Shea recused himself from Resolutions #12, 13, 14, 15, 17, 18, 19 and 21.

VOTE TALLY

The specific votes for both Consent Agenda and individually considered resolutions were:

Resolution #2019.02.01:	13-0 in favor
Resolution #2019.02.02:	13-0 in favor
Resolution #2019.02.03:	13-0 in favor
Resolution #2019.02.04:	13-0 in favor
Resolution #2019.02.05:	13-0 in favor
Resolution #2019.02.06:	13-0 in favor
Resolution #2019.02.07:	13-0 in favor
Resolution #2019.02.08:	13-0 in favor
Resolution #2019.02.09:	13-0 in favor
Resolution #2019.02.10:	13-0 in favor
Resolution #2019.02.11:	13-0 in favor
Resolution #2019.02.12:	12-0 in favor (Mr. Shea recused himself)
Resolution #2019.02.13:	12-0 in favor (Mr. Shea recused himself)
Resolution #2019.02.14:	12-0 in favor (Mr. Shea recused himself)
Resolution #2019.02.15:	11-0 in favor (Ms. Bacon and Mr. Shea recused themselves)
Resolution #2019.02.16:	11-0 in favor (Mr. Loesch and Mr. Mckernan recused themselves)
Resolution #2019.02.17:	11-0 in favor (Mr. Gallia and Mr. Shea recused themselves)
Resolution #2019.02.18:	12-0 in favor (Mr. Shea recused himself)
Resolution #2019.02.19:	12-0 in favor (Mr. Shea recused himself)
Resolution #2019.02.20:	13-0 in favor
Resolution #2019.02.21:	11-0 in favor (Mr. Gallia and Mr. Shea recused themselves)

RESOLUTION #2019.02.12**PERSONNEL ACTIONS**

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions.

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
Brunwasser, Steven	PhD	Assistant Professor	Psychology	09/01/19-06/30/20
Coleman, Miles	PhD	Assistant Professor	Communication Studies	09/01/19-06/30/20
Furtaw, Paul	PsyD	Therapist-Medical Students	SOM-Psychiatry	02/04/19-01/30/20
Gonzalez-Walker, Keyona	MS	Senior Academic Advisor	Advising Center	01/07/19-06/30/20
Hird, Matthew	BS	Assistant Director	Student Life	01/07/19-06/30/19
Holzberg, Adam	DO	Chair of the Department of Obstetrics & Gynecology	SOM-OB/GYN	03/04/19-01/30/22
Kennedy, Sean	JD	Director of Government & External Relations	SOM-Office of the Dean	12/03/18-08/31/19
Laufer, Chelsea	MSN	Pediatric Nurse Practitioner	SOM-Pediatrics-Washington Township	01/28/19-06/30/20
Lizza, Joseph	EdD	Director of Student Center & Campus Activities	Student Life	01/19/19-08/31/20
Mobley, Aleesa	PhD	Pain Management/ Psychiatric Nurse Practitioner	SOM-Physical Medicine	02/04/19-06/30/20
Patel, Pushkar	BE	Manager, Strategic Vendor Management	Information Resources & Technology	01/07/19-08/31/20
Repsher, Laura	MEd	Tutoring Services Coordinator	Enrollment Management	01/14/19-06/30/20
Ricardo, Michael	DO/MS	Assistant Professor, Obstetrics & Gynecology	SOM-OB/GYN-Sewell	02/04/19-06/30/20
Schutte, Charles	PhD	Assistant Professor	Environmental Science	09/01/19-06/30/20
Shjarback, John	PhD	Assistant Professor	Law & Justice	09/01/19-06/30/20
Walczak, Linda	MLA	Campus Landscape Project Manager	Facilities Administration	12/31/18-08/31/19
<u>FULL TIME TEMPORARY</u>				
+Cortes, Jennifer	MS	Program Coordinator	Center for Access, Success & Equity	12/01/18-06/30/19
Coulter, John	BA	Admissions Recruiter	Global Learning & Partnerships	11/24/18-06/30/19

Forbes, Sherry	MEd	SLRC Professional Learning Coordinator	Center for Access, Success & Equity	01/16/19-06/30/19
+Hylton, Nicole	MS	Program Coordinator/Coach	Center for Access, Success & equity	12/01/18-06/30/19
McClernan, Robert	BA	Technician	College of Engineering	12/10/18-06/30/19

THREE QUARTER TIME

Burdzy, Anne	PhD	Psychology		01/31/19-06/30/19
Kendrick, Colleen	MSBA	Management		01/31/19-06/30/19

ADJUNCTS

Barnes, Pamela	MA	Steam Education		01/22/19-06/30/19
Bickey, Robert	MFA	Art		01/22/19-05/10/19
Bodenstein, Harrison	MA	Music		01/22/19-05/11/19
Breuer, William	MS	STEAM Education		01/22/19-06/30/19
Butler, Louis	BA	Law & Justice Studies		01/22/19-05/10/19
Callaghan, Rebekah	MFA	Art		01/22/19-06/30/19
Castillo, Hio Tong	PhD	Sociology		01/22/19-05/11/19
Coffina, Scott	JD	Law & Justice Studies		01/22/19-05/10/19
Crichton Shrader, Charles	Phd/ABD	Music		01/22/19-05/11/19
D'Amico, Albert	MBA	Management		01/22/19-05/11/19
Dedes, Helen	PhD	Philosophy & Religion		01/22/19-06/30/19
Derosa, James	MFA	Radio, Television & Film		01/22/19-05/10/19
Dona, Salvatore	MS	Accounting & Finance		01/22/19-05/10/19
Dutra, Bruce	PhD	Philosophy		01/22/19-06/30/19
Ebner, P Mark	EdD	STEAM Education		01/22/19-06/30/19
El Gehani, Amal	MS	Computer Science		01/22/19-06/30/19
Erskine, Kimberly	MA	Writing Arts		01/22/19-06/30/19
Goddard, Paul	PhD	Geology		01/22/19-05/10/19
Groenen, Deirdre	JD	Management		01/22/19-05/11/19
Guerrero, Elizabeth	PhD	STEAM Education		01/22/19-06/30/19
Hall, Melvin	MBA	Management		01/22/19-05/11/19
Heyel, David	MEd	STEAM Education		01/22/19-06/30/19
Hileman, Shawn	BFA	Art		01/22/19-06/30/19
Hilliard, Jeffrey	MBA	Accounting & Finance		01/22/19-05/10/19
Kadetsky, Mark	DMA	Music		01/22/19-05/11/19
King, Terry	MS	Law & Justice Studies		01/22/19-05/10/19
Landis, Matthew	MLA	Music		01/22/19-05/10/19
Lawrence, Ryan	MS	Journalism		01/22/19-05/10/19
Lewandowski, Brad	MEd	DPEM		01/22/19-05/11/19
Loftus, Donna	MA	Steam Education		01/22/19-06/30/19
Lovitz, Adam	MFA	Art		01/22/19-06/30/19
Luther, Emily	MA	Writing Arts		01/22/19-06/30/19
McCarthy, April	MA	Mathematics		01/22/19-05/10/19
Minatee, Leslie	MAT	Interdisciplinary & Inclusive Education		01/22/19-06/30/19
Nelson, Angelia	PhD	STEAM Education		01/22/19-06/30/19
Opiela, Lauren	EdD	Interdisciplinary & Inclusive Education		01/22/19-06/30/19
Pauley, Lynn	MFA	Art		01/22/19-05/13/19
Pierce, Ciara	MBA	Accounting & Finance		01/22/19-05/17/19
Prestileo, Nicholas	BS	Art		01/22/19-05/03/19

Reca, Ryan	PhD	Biological Sciences		01/22/19-05/15/19
Ressler, Grace	MA	Communication Studies		01/22/19-05/11/19
Rolando, Steven	MA	Law & Justice Studies		01/22/19-05/10/19
Russell, Whitney	MA	Sociology		01/22/19-05/11/19
San Roman, Janika	MPH	Psychology		01/22/19-06/30/19
Sarkisova, Anna	MS	Biological Sciences		01/22/19-05/15/19
Savage, Caroline	MFA	Theatre & Dance		03/05/19-04/29/19
Selles, Owen	MS	Geography, Planning & Sustainability		01/22/19-06/30/19
Smith, Michael	MA	History		01/22/19-06/30/19
Staffieri, Diane	MEd	Interdisciplinary & Inclusive Education		01/22/19-06/30/19
Stallings, Karen	PhD	Sociology		01/22/19-05/11/19
Tarpley, Robyn	MS	Health & Exercise Science		01/22/19-06/30/19
Tomaszewski, Mark	MS	Health & Exercise Science		01/22/19-06/30/19

COACHES

Albright, Kevin	MS	Assistant Men's Basketball Coach	Athletics	09/01/18-06/30/19
Beaman, Todd	JD	Assistant Men's Basketball Coach	Athletics	09/01/18-06/30/19
Laspata, Jamie	BA	Assistant Softball Coach	Athletics	01/20/19-06/30/19

GRADUATE ASSISTANTS

+Angelini, Christopher	BS	Graduate Research Fellow	Electrical Engineering	01/01/19-12/31/19
+Bacha, Tristan	BS	Graduate Research Fellow	Chemical Engineering	01/01/19-06/30/19
Bhusal, Anant	MS	Graduate Research Fellow	Mechanical Engineering	01/01/19-06/30/19
Boddu, Rohit	BS	Graduate Teaching Fellow	Mechanical Engineering	01/01/19-06/30/19
+Carannante, Giuseppina	MS	Graduate Research Fellow	Electrical Engineering	01/01/19-06/30/19
+Chea, John	BS	Graduate Teaching Fellow	Chemical Engineering	01/01/19-06/30/19
+Patel, Deep	BS	Graduate Research Fellow	Civil Engineering	01/01/19-06/30/19
+Rabbani Fahad, MD Golam	MS	Graduate Research Fellow	Civil Engineering	01/01/19-06/30/19
+Shi, Taichu	BS	Graduate Research Fellow	Electrical Engineering	01/01/19-02/28/19
Soni, Tapan	BS	Graduate Teaching Fellow	Computer Science	01/01/19-05/30/19
Stranahan, John	BS	Graduate Teaching Fellow	Computer Science	01/01/19-05/30/19
Wollman, Alex	BS	Graduate Assistant	Management & Entrepreneurship	01/18/19-05/30/19

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)

FACULTY APPOINTMENTS

Badgaiyan, Rajendra	MD	Professor of Psychiatry	Psychiatry	03/01/19
Hsu, George	MD	Associate Professor of Clinical Anesthesiology	Anesthesiology	03/01/19

Reisman, Jonathan	MD	Assistant Professor of Emergency Medicine	Emergency Medicine	03/01/19
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ADJUNCTS, VOLUNTEERS, PART TIME

Dharbhamulla, Nikhita	MD	Clinical Instructor of Medicine (CR)		03/01/19
Levites-Agababa, Elana	MD	Clinical Instructor of Pediatrics		03/01/19
Perea, Lindsey	DO	Clinical Instructor of Surgery (CR)		03/01/19
Sharma, Shefali	MD	Clinical Instructor of OB/Gyn (CR)		03/01/19
Sheehan, Christine	DO	Clinical Instructor of Pediatrics		03/01/19
Sidhwa, Feroze	MD	Clinical Instructor of Surgery (CR)		03/01/19
Teichman, Amanda	MD	Clinical Instructor of Surgery (CR)		03/01/19

RESIGNATIONS

Holland, Erika		Graduate Research Services	01/22/19
Jordan, Temple		Social Justice, Inclusion & Conflict Resolution	12/20/18
Kazemi, Seyed-Farzan		Center for Advanced Transportation	01/21/19
Regusters, Benita		Retention/Tutoring/Basic Skills	12/07/18
Whitfield, Sharon		Technology Services	12/31/18

+ grant funded
 ** date change
 ^ corrected

SUMMARY STATEMENT/RATIONALE

This resolution approves personnel actions which include the hiring of new appointments, full-time temporary faculty, adjuncts, coaches and graduate research/teaching fellows.

Mr. Bruner entertained a motion that was seconded to approve Resolution #2019.02.12. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Shea recused himself. A vote was taken noting the recusal 12-0 in favor, and Resolution #2019.02.12 was approved.

Recommended for Approval By:
 Executive Committee (01/31/19)

RESOLUTION #2019.02.13

**REAPPOINTMENT OF PROFESSIONAL STAFF
BEYOND THE PROBATIONARY PERIOD**

WHEREAS, the performance of the following named professional staff members have been carefully evaluated, and

WHEREAS, agreement between the State and the Union provides that members of the professional staff not holding faculty or concurrent academic rank who are members of the State University Bargaining Unit shall be eligible for appointment and reappointment to a multi-year contract

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University offers reappointment to the professional staff of the University for the following years.

MULTIYEAR APPOINTMENTS

Name	Department
Adamson, Derick	Athletics Inter-Collegiate
Barrett, Ryan Lawrence	Sports Information
Bowser, Robert Bradley	Athletics Inter-Collegiate
Calio, Brian T	Asst VP Student Life
D'Elia, Andrew David	Asst VP Student Life
DiSante, Cherish	Dean Engineering
Dickson, Kenneth M.	Athletics Inter-Collegiate
Dimit, Dustin A.	Athletics Inter-Collegiate
Finer, Cynthia M.	University Advising Center
Ford, Deanna M.	Dean Performing Arts
Funkhouser, Alexandria Renee	University Advising Center
Holland, Shaun J.	Rowan Global Vice President
Jespersen, Deana R.	Athletics Inter-Collegiate
Johnson, Lindsay Noele	Counseling Center
Kately, Megan	University Advising Center
Leone, Mario J	Electrical Engineering
Liu, Susan Ruth	CMSRU Multicultural Affairs
Mateo, Lesley J	Camden Instructional Tech
McLean, Colette M.	Counseling Center
Primas-Young, Carol	University Web Services
Roberts, Danielle E.	University Web Services
Schillo, Michael B.	University Advising Center
Sewter, Gina M.	CMSRU Academic Affairs
Taylor, Christopher J	Instit Effectiveness/Research/Plan
Thorpe, Robert A	Theatre & Dance
Tighe, Karla L.	Financial Aid

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of professional staff beyond the probationary period.

Chad Bruner entertained a motion that was seconded to approve Resolution #2019.02.13. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Shea recused himself. A vote was

taken noting the recusal 12-0 in favor, and Resolution #2019.02.13 was approved.

Recommended for Approval By:
Executive Committee (01/31/19)

RESOLUTION #2019.02.14

REAPPOINTMENT OF FACULTY, LIBRARIANS, AND PROFESSIONAL STAFF TO THIRD, FOURTH, FIFTH, AND SIXTH YEAR CONTRACTS

WHEREAS, the following named faculty members, librarians, and professional staff have been carefully evaluated for purposes of reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty members, librarians, and professional staff listed below shall be offered reappointment.

FACULTY & LIBRARIANS

Third Year Candidate

(2019-2020)

Name	Department
Yupeng Li	Political Science/Economics
Gerald Rustic	Geology
Bo Sun	Computer Science
Gary Thompson	Chemical Engineering

Fourth Year Candidate

(2019-2020)

Name	Department
Dustin Fife	Psychology
Kul Kapri	Political Science/Econ
Luke Trusel	Geology
Robert White	Nursing

Third and Fourth Year Candidates

(2019-2020 & 2020-2021)

Name	Department
Megan Atwood	Writing Arts
Erica Blatt	STEAM
Kevin Currie	Biomedical Sciences, CMSRU
James Grinias	Chemistry & Biochemistry
Martin Haase	Chemical Engineering
Vahid Heydari	Computer Science
James Holaska	Biomedical Sciences, CMSRU
Kate Kedley	LLSE
Misty Knight-Finley	Political Science/Economics
Hannah Kye	IIE
Eric Ligouri	Management and Entrepreneurship
Jason Luther	Writing Arts
Amy Lysak	Accounting
Jeanna Mastrocinque	Law and Justice

Colleen Montgomery	RTF
Jordan Moore	Accounting and Finance
Michael Morgan	Theater/Dance
Thanh Nguyen	Mathematics
Matthew Pittman	Public Relations/Advertising
Erin Pletcher	Health & Exercise Science
Yuanmei (Elly) Qu	Management and Entrepreneurship
Vahid Ramani	Marketing and Business Information Systems
Shilpa Rele	Library
Benjamin Saracco	Library, CMSRU
Christina Simmons	Psychology
Scott Streiner	ExEED
Patrice Tremoulet	Psychology
Paul Ullmann	Geology
Nicole Vaughn	Health & Exercise Science
Nicholas Whiting	Physics
Kirti Yenkie	Chemical Engineering
Cheng Zhu	Civil and Environmental Engineering

**Sixth Year Candidate
(2019-2020)**

Name	Department
Xia (Linda) Liu	Marketing and Business Information Systems

PROFESSIONAL STAFF

**Third and Fourth Year Candidates
(2nd Year of Service)**

Name	Department
Baxter, Catherine Lillian	University Housing
Booth, Ashley Nicole	Holly Pointe Commons
Bresin, Romana Christina	Counseling Center
Bryant, Altonia Larnetta	Career Management Center
Ciavarella, Amanda Dawn	Web Services - Central Support
Dashefsky, Patricia L.	University Advising Center
Devlin, Colleen Marie	CMSRU Academic Affairs
Etienne, Judith	University Web Services
Farrar, Shirley Scott	Career Management Center
Fox, Courtney B	University Advising Center
Freni, Carlita	Counseling Center
Gallagher, Michele Holcomb	University Web Services
Green, Jennifer Eileen	University Web Services
Harm, Alexander Charles	Rowan Global Vice President
Harris, Corinthea Lynn	Dean Engineering
Hartigan, John P	Network and System Services
Hassett, Christina M	CMSRU Academic Affairs
Havrisko, Andrew Joseph	Asst VP Student Life
Kriegsmann, Timothy Michael	Technology Services
Kuski, Charles Leo	Student Leadership
Kuski, Lauren Anne	Rowan After Hours

Kusmiesz, Amy Lynn	CMSRU Academic Affairs
Manley, David G.	Dean Science & Mathematics
McNulla, Ryan Michael	Instit Effectiveness/Research/Plan
Milone, Brigid Tigani	STEM Center
Murphy, JoAnna	Soc. Justice, Incl., & Conflict Res
Musero, Talia R.	University Advising Center
Obeid, Zahia	International Center
Papasso, Anthony Joseph	Rowan Global Vice President
Pollara, Lauren N	ESL Program
Poolos, Kimberly Rose	University Advising Center
Schley, Jillian Miranda	Gallery Program
Schmidt, Jason Robert	CMSRU IT
Scripter, Daniel R	Asst VP Student Life
Sennstrom, Ian B	Center for Advanced Transportation
Shryock, Lauren	University Advising Center
Souders, Andrew M	Network Operations
Speak, Jeffrey D	Network and System Services
Stewart, Katherine E	CMSRU IT
Thapa, Ravi	Network Operations
Vogt, Kimberly M.	University Advising Center
Wettstein, Nicole Corinne	Advancement Services
Young, Melissa Lynn	Counseling Center

Fifth Year Candidates
4th Year of Service (Off Cycle)

Name	Department
Costa-String, Kesiane C	Admissions
DiBartolo, Gina M	Dean Communication & Creative Arts
Dolbow, Heather M	University Advising Center
Holland, Erika Jean	Graduate Research Services
Ortiz, Geraldo A	Rowan Global Vice President
Rahin, Nadia	University Advising Center
Ulmer, Melissa Anne Masone	Rowan After Hours

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty, librarians, and professional staff to third, fourth, fifth, and sixth year contracts.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.02.14. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Shea recused himself. A vote was taken noting the recusal 12-0 in favor, and Resolution #2019.02.14 was approved.

Recommended for Approval By:
Executive Committee (1/31/19)

RESOLUTION #2019.02.15

**REAPPOINTMENT OF FACULTY, LIBRARIANS, AND PROFESSIONAL STAFF
TO A SECOND YEAR CONTRACT**

WHEREAS, the following named faculty, librarians, and professional staff have been recommended for reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty, librarians, and professional staff listed below shall be offered reappointment for the academic year 2019-2020.

FACULTY & LIBRARIANS

**Second Year Candidates
(First Year of Service)**

Name	Department
Adam Alvarez	LLSE
Danielle Arigo	Psychology
Sarah Bauer	Civil Engineering
Patricia Becker	Nursing
Rachel Brashier	Music
Valerie J Carabetta	Biomedical Sciences – CMSRU
Mikkel Dack	History
Justin Freedman	Interdisciplinary and Inclusive Education
Jeremy Glazer	LLSE
Andrea Goddard	Geology
Maria Hernandez	World Languages and Literatures
Celine Hong	PR/Adv
Erik Hoy	Chemistry
Andrea Hunt	Music
Mohammad Jalayer	Civil Engineering
Dylan Klein	Health and Exercise Science
Elika Kordrostami	Marketing and Business Information Systems
Saravanan Kuppusamy	Marketing and Business Information Systems
Ashley Lierman	Campbell Library
Huan-Tang Lu	Educational Services and Leadership
Amir Miri	Mechanical Engineering
Eli Moore	Environmental Science
Peter Muller	Mathematics
Ayishat Omar	Accounting and Finance
Chenxi Qiu	Computer Science
Nikki Rotas	Interdisciplinary and Inclusive Education
Susan Santos	Management/Entrepreneurship
Kate Seltzer	LLSE
Rui Shi	Communication Studies
Jan Smolarski	Accounting and Finance
Stephanie Spielman	Biological Sciences
Emil Steiner	Journalism
Libby Tenison	Health and Exercise Science
Sebastian Vega	Biomedical Engineering
Kristyn Voegele	Geology

Ning Wang
Casey Woodfield
Chelsie Young

Computer Science
Interdisciplinary and Inclusive Education
Psychology

PROFESSIONAL STAFF

Second Year Candidates (1st Year of Service)

Name	Department
Ajayi, Emmanuel Olusoji	Network Operations
Azevedo, Jennifer A	University Housing
Bargerhuff, Earle R	Rowan Global Vice President
Bazile, Tameka	University Housing
Bovee, Nicholas Joseph	Dean Engineering
Braxton, Ronald M.	University Advising Center
Foster, Charles F.	University Advising Center
Francisco, Mariah	Alumni Office
Hartman, Daniel Paul	Student Center Timesheet
Ho, Cojen	CMSRU Research
Karolyi, Shane Matthew	Holly Pointe Commons
Keefe, Peter Alexander	Sports Information
Kuster, Amanda R	Admissions
Lacovara, Vincent J	Instit Effectiveness/Research/Plan
Lee, Jessica L.	Dean Science & Mathematics
Lierman, Ashley R	Library Services
Loughlin, Rosemarie	CMSRU Student Affairs
Magee, Marren Sophia	University Advising Center
Messing, Robert C	NSS Desktop Management
Moyer, Alison Elizabeth	Fossil Park Operations
Mullens, Taylor Elese	Asst VP Student Life
Oshodi, Oluyomi Olubayo	Network Operations
Pratt, Brittain Morgan	Dean Engineering
Riggs, Taryn Nicole	Rowan Innovations
Singh, Lakhwinderpal	Admissions
Staib, Elizabeth Marie	CMSRU Student Affairs
Vattima, Jessica L	Dean Business Administration

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty, librarians, and professional staff to a second year contract.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.02.15. Chair Bruner opened the floor for questions and recusals from the Board. Ms. Bacon and Mr. Shea recused themselves. A vote was taken noting the recusal 11-0 in favor, and Resolution #2019.02.15 was approved.

Recommended for Approval By:
Executive Committee (1/31/19)

RESOLUTION #2019.02.16

APPROVAL OF DELEGATION OF AUTHORITY FOR PURCHASE OF INSURANCE AGREEMENTS

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has the authority to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board for the orderly operations of the University, and
- WHEREAS,** pursuant to N.J.S.A. 18A:64M-9(aa)(1), Rowan University has the authority to procure and enter into contracts for any type of insurance to protect against loss and damage to property, against employees’ liability, and for all other purposes, and
- WHEREAS,** pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of \$33,300 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and
- WHEREAS,** pursuant to N.J.S.A. 18A:64M-9(v), Rowan was authorized to enter into contracts without competitive bidding if such contracts were within the exceptions codified under N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to those exceptions, purchases of insurance, including insurance coverage, are exempt from the rules requiring public bidding if awarded by the Board at a public meeting, N.J.S.A. 18A:64-56(a) (11), and
- WHEREAS,** Rowan is currently in the process of soliciting market quotes for its insurance needs through accepted industry practices relating to obtaining such quotes, with the policy year to begin July 1, 2019, and
- WHEREAS,** Rowan does not expect to be able to negotiate the final terms and premiums for the various insurances it expects to purchase for FY20 (beginning July 1, 2019) before the Board of Trustees holds its final meeting of the year on June 19, 2019, and
- WHEREAS,** the Board wishes to afford Rowan flexibility in contracting to allow Rowan to obtain necessary insurance policies at the best market prices while ensuring the necessary internal controls are in place to ensure efficient use of resources, and
- WHEREAS,** the Board delegated to the Board’s Ad Hoc Committee on Risk Management the responsibility to review the insurance program proposed for Fiscal Years 2015, 2016, 2017, 2018 and 2019 and to the President the authority to finally approve insurance contracts for those years, which resulted in appropriate insurance contracts within approved budgets, and has concluded that this is an appropriate and desirable procedure to follow
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Board delegates to the President and Senior Vice President for Finance and Chief Financial Officer the authority to approve insurance contracts for FY20, following review of the proposed insurance program by the Committee on Risk Management, and
- BE IT FURTHER RESOLVED** by the Board of Trustees that any contracts so purchased will be reported through the Budget and Finance Committee meeting next following the award of the contracts.

SUMMARY STATEMENT/RATIONALE

This resolution approves delegation of authority to execute insurance contracts to the President and the Senior Vice President for Finance and Chief Financial Officer provided same are obtained through an industry accepted practice, and within the FY20 budget as approved by the Board, and such contracts are reported at the Budget and Finance Committee following the award.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.02.16. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Loesch and Mr. McKernan recused themselves. A vote was taken noting the recusal 11-0 in favor, and Resolution #2019.02.16 was approved.

Recommended for Approval By:
Risk Management Committee (2/6/19)
Budget and Finance Committee (1/22/19)
Executive Committee (1/31/19)

RESOLUTION #2019.02.17

AUTHORIZATION OF A LEASE BETWEEN ROWAN UNIVERSITY AND ROWAN COLLEGE AT GLOUCESTER COUNTY

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and
- WHEREAS,** the University has concluded that as a result of projected growth in admissions at its Rowan School of Osteopathic Medicine (“RowanSOM”) to meet the increasing demand for physicians in the region and state as well as the increasing demand for quality physicians in the South Jersey area, and
- WHEREAS,** Rowan has further determined that due to the specialized needs of individuals who are intellectually disabled or cognitively impaired and in need of medical treatment in all areas and RowanSOM’s unique ability to meet the needs of this population, and
- WHEREAS,** Rowan University has been negotiating with Rowan College at Gloucester County (“RCGC”) relating to the development of facilities designed to meet these two needs, and
- WHEREAS,** the Parties have concluded that RCGC can assist Rowan in addressing these areas of unmet needs with respect to medical school students and patients in the region by facilitating the construction of a building designed to allow for the expansion of academic and medical practice space, and
- WHEREAS,** the Parties have reached agreement on the essential business terms which include the following:
- The lease term shall last thirty (30) years with a ten (10) year renewal option;

- The space constructed by RCGC shall be made available to Rowan as turn key and shall comprise an approximate 55,000 square feet; and
- The Base rent shall be deferred for five years and thereafter, the rents shall cover the amortized financing costs for the building, and

WHEREAS, due to timing issues relating to proposed project financing, Rowan may need to finalize the terms of the lease in an expeditious manner, and

WHEREAS, the Board of Trustees wishes to delegate the authority to negotiate the lease acceptable to the President and to the Vice President of Facilities and Senior Vice President of Finance and Chief Financial Officer, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to finalize and execute the lease with RCGC.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a lease for space in a newly constructed, turn-key facility to be built by RCGC for Rowan as a home for RowanSOM's expansion of its medical school and expansion of physician practices to meet the growing demand for highly trained physicians and excellent patient care.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.02.17. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Gallia and Mr. Shea recused themselves. A vote was taken noting the recusal 11-0 in favor, and Resolution #2019.02.17 was approved.

Recommended for Approval By:
 Facilities Committee (1/22/19)
 Budget and Finance Committee (1/22/19)
 Executive Committee (1/31/19)

RESOLUTION #2019.02.18

AUTHORIZATION TO ENTER INTO DEDICATION AGREEMENT AND OTHER RELATED AGREEMENTS RELATING TO THE COUNTY OF GLOUCESTER'S DEVELOPMENT OF THE COUNTY SPUR

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University has been empowered to enter into contracts and agreements under and pursuant to N.J.S.A. 18A:64M-9(k), and

WHEREAS, the County of Gloucester has determined that the development of County Spur ### is necessary to the economic development of the region, and

WHEREAS, the County of Gloucester has concluded through its professionals that the County Spur shall be located as to be determined by the county in conjunction with Rowan University on Rowan owned land, and

WHEREAS, Rowan wishes to effectuate all actions necessary to further the development of the County Spur, including the dedication of the property and roadway to the County of Gloucester

THEREFORE BE IT RESOLVED that Rowan University through its Office of General Counsel and its Division of Facilities and Operations is authorized to negotiate any and all agreements necessary for the County Spur dedication

BE IT FURTHER RESOLVED that the President and the Senior Vice President for Finance and Chief Financial Officer are authorized to execute any and all documents necessary to the development of the County Spur

SUMMARY STATEMENT/RATIONALE

This resolution will authorize the negotiation and execution of the agreements necessary for the development of the County Spur.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.02.18. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Shea recused himself. A vote was taken noting the recusal 12-0 in favor, and Resolution #2019.02.18 was approved.

Recommended for Approval By:
Facilities Committee (1/22/19)
Executive Committee (1/31/19)

RESOLUTION #2019.02.19

AUTHORIZING AN ACCESS EASEMENT AND ASSOCIATED AGREEMENTS FOR PURPOSES OF COUNTY MAINTENANCE PROCEDURES RELATING TO ROUTE 322

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, the County of Gloucester (the County) is responsible for the maintenance of the Route 322 roadway that is the primary means of egress to the Rowan campus in Glassboro, and

WHEREAS, Route 322 has served as the East and West vehicular and pedestrian access to the University, and

WHEREAS, the continuous growth of the university and amenities on and around the Glassboro campus has resulted in an increase in the volume of vehicular traffic along the Route 322 corridor as well as an increase in pedestrian traffic on and near the route, and

WHEREAS, there is not currently sufficient width for County maintenance procedures in the county road itself, should they become necessary, without the possibility of having to occupy Rowans property to complete them, and

WHEREAS, the County has requested that Rowan grant the County as easement to a total width of 44 feet from the centerline of Route 322 to permit maintenance procedures, and

WHEREAS, the requested easement would not exceed 14 feet in width, and

WHEREAS, the University wishes to grant the maintenance easement without negatively impacting its ability to make full use of its property, and

WHEREAS, the University has initiated negotiations with the County relating to an agreement which will provide maintenance access but will not diminish Rowan's rights with respect to its frontage, and

WHEREAS, due to the time sensitivity involved in this matter, the university may need to finalize the Easement Agreement prior to the next regularly scheduled Board meeting

THEREFORE BE IT RESOLVED by the Board of Trustees that the University is authorized, through its Office of General Counsel and its Division of Facilities and Operations to negotiate a Maintenance Access Agreement relating to the section of Route 322 that bisects the Glassboro campus, and

BE IT FURTHER RESOLVED that such Easement Agreement shall limit rights to maintenance needs and shall not include the ability for road widening or altering the road or frontage, and

BE IT FURTHER RESOLVED that the Chief Financial Officer and/or President are hereby authorized to execute the Easement Agreement and related agreements to facilitate the required maintenance procedures provided that any such agreements shall be summarized and presented at the Facilities Committee following the execution of same.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of an Access Easement with Gloucester County for Maintenance procedures on the section of Route 322 that bisects Rowan's campus in Glassboro.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.02.19. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Shea recused himself. A vote was taken noting the recusal 12-0 in favor, and Resolution #2019.02.19 was approved.

Recommended for Approval By:
Facilities Committee (1/22/19)
Budget and Finance Committee (1/22/19)
Executive Committee (1/31/19)

RESOLUTION #2019.02.20

**APPROVAL OF INVESTMENT OF UNIVERSITY FUNDS AND AUTHORIZATION
TO EXECUTE QUASI-ENDOWMENT FUND AGREEMENT**

WHEREAS, pursuant to Resolution 2014.12.40, adopted at its meeting held on December 10, 2014, the Board of Trustees approved the University Investment Policy Statement for the implementation of an Investment Program for University Reserves, and

WHEREAS, the University has revised that policy on December 2, 2018 pursuant to Resolution 2018.12.20 in response to guidance provided by its investment advisors to further the investment goals and strategies articulated by the Investment Committee, and

WHEREAS, the Board of Trustees has authorized the establishment of a Quasi-Endowment Fund to be owned and controlled by the University and the funds in said Fund will be subject to the above-referenced University Investment Policy Statement, and

WHEREAS, the President and Senior Vice President for Finance and Chief Financial Officer have recommended that the initial investment into the Quasi-Endowment Fund be \$20,000,000 which will be invested quarterly over the next four (4) quarters, and

WHEREAS, the Board of Trustees has reviewed the recommendation and confirmed that the initial investment of \$20,000,000 into a Quasi-Endowment Fund subject to the above-referenced University Investment Policy Statement is an appropriate investment

THEREFORE BE IT RESOLVED that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all action necessary to consummate the investment of \$20,000,000 to create the Quasi-Endowment Fund, and

BE IT FURTHER RESOLVED that the President and Senior Vice President for Finance are authorized to execute any necessary agreements for the creation of the fund and the initial investment, including but not limited to a Quasi-Endowment Fund Agreement.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the initial investment into the Quasi-Endowment Fund of \$20,000,000 as recommended by the President and Senior Vice President for Finance and Chief Financial Officer pursuant to Resolution 2018.12.20.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.02.20. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.02.20 was approved.

Recommended for Approval By:
Budget and Finance Committee (1/22/19)
Executive Committee (1/31/19)

RESOLUTION #2019.02.21

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A LEASE AGREEMENT FOR THE ROWAN MEDICINE INTERNAL MEDICINE PRACTICE

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and
- WHEREAS,** as part of its strategic planning process, Rowan University School of Osteopathic Medicine seeks to secure a temporary location for its Rowan Medicine internal medicine and pediatrics practice of Dr. Jennifer LeComte, which includes a specialty in caring for patients with intellectual and physical disabilities; and
- WHEREAS,** the Gloucester County Special Services School District seeks to have the services described above on their site at the Bankbridge Development Center; and
- WHEREAS,** given the mutual benefits of locating the practice at the Bankbridge Development Center, the parties have negotiated a Lease Agreement for one year to commence on the date to be determined upon execution of the Lease Agreement; and
- WHEREAS,** Rowan has agreed to install a wireless network, telephone, and facsimile; and to pay landlord Two Thousand Five Hundred Dollars (\$2,500) in costs for the addition of sinks necessary for the exam rooms; and
- WHEREAS,** the rental rate shall be Zero Dollars (\$0.00) for approximately 1775 square feet

THEREFORE NOW BE IT RESOLVED that the Board of Trustees authorizes the execution of a one year Lease Agreement at a rental rate of Zero Dollars (\$0.00) for the practice of internal medicine and pediatrics to be relocated to the Bankbridge Development Center.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the execution of a lease agreement for the location of a Rowan University School of Osteopathic Medicine practice to be located in the Bankbridge Development Center at no cost.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.02.21. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Gallia and Mr. Shea recused themselves. A vote was taken noting the recusal 11-0 in favor, and Resolution #2019.02.21 was approved.

Recommended for Approval By:
Executive Committee (1/31/19)

**REPORT FROM THE ACADEMIC
AND STUDENT AFFAIRS
CLUSTER**

Dr. Hand began by offering an overview of undergraduate numbers and recruiting status for the class. Currently, the University is 1,000 applications up from this time last year, an approximate 8% increase. Deposits are currently 16% above last year, totaling 222 students. Pertaining to full time, first time freshman, applications are up 7%, with out-of-state applications being up 9%. The average SAT score for regularly admitted applicants is 1269. When considering all full time, first-time freshman applicants, the average SAT score is 1106.

A new trend in higher education, particularly Ivy League schools, is recruiting higher SAT students earlier than ever before. In an effort to compete with this trend, the Board has approved moving up the tuition hearing to September which will allow completed acceptance packages to be sent out approximately three months earlier. This will hopefully result in better returns of higher SAT scoring freshmen who have been accepted to the University.

Transfer student applications are up 23% and deposits are down 73%. Dr. Hand attributes this to the fact transfer students typically extend past the May 1 deadline and do not send their deposits until the last possible moment. Transfer students typically start getting very active in April. Transfer students for the Fall semester are primarily coming from Community Colleges whereas for the Spring semester the application pool includes a wider range of applicants including those from other 4 year universities.

International applications are up 300%, 12 students total. While this may not seem like a high number, there are numerous challenges due to the current climate with regards to government regulations. In an effort to combat this situation the Division of Academic Affairs, the International Office, Rowan Global, and Student Affairs are all working together in an attempt to minimize these roadblocks.

Ms. Edelman then questioned Dr. Hand on how the University is considering applicants beyond their SAT scores as an individual's work ethic and desire to be a part of the University are key factors to being a successful student. Dr. Hand explained when the statistical models were first built, they were very SAT-centric. However, they have since discovered that changing those parameters to encompass GPA as well as socioeconomic status more heavily has actually resulted in higher SAT scores overall.

Dr. Hand concluded his report.

**REPORT FROM THE CHAIR OF
THE SOUTH JERSEY
TECHNOLOGY PARK BOARD**

Ms. Nevelos spoke on behalf of Mr. Larry DiVietro and thanked the Board of Trustees for allowing her the opportunity to speak on the progress of the South Jersey Technology Park (SJTP).

Ms. Nevelos shared that there are a total of 28 private tenants: 8 virtual tenants, 7 tenants in the incubator with dedicated work stations, 4 tenants on the first floor, including Lockheed, 3 medical device companies using labs, and 9 tenants on the second floor utilizing the larger spaces that compliment the four research centers.

Following up on a point that was discussed at the last meeting; SJTP was approved by the New Jersey Economic Development Authority (NJEDA) as one of ten collaborative work spaces throughout New Jersey to offer rent-support grants to start-up companies. The grants are offered as a 2-to-1 NJEDA match through their new program, NJ Ignite. The NJEDA is currently running feature news articles on each of the ten locations and the SJTP is featured in the first article which was released on February 5, 2019. This visibility over the past 2 months has helped attract more interest and referrals to the Tech Park from quality, funded companies as well as some referrals coming directly from the NJEDA.

Ms. Nevelos then discussed Insituware, a company focused on building advanced analytic sensors combined with smart devices and intelligent cloud-based information. Their first market application are biosensors targeting athletes to evaluate physiological behaviors during exercise such as muscle fatigue, dehydration, and other factors. This company has been connected to our Orthopedics research group as well as our faculty from the Department of Health and Exercise Science. One of the most exciting aspects of this company is their recruitment of Rowan students. Over the past year they have hired two students to full-time positions and eleven student interns. The company's CEO has personally told Ms. Nevelos, "Rowan students in business, engineering, and science are the core development team for our first product. Without Rowan and the SJTP this would never be possible".

Ms. Nevelos then highlighted some Rowan Innovations work. In fiscal year 2018, the Technology Commercialization Office exceeded expectations in royalty revenues and has started taking a new approach to licensing technologies. They are targeting specific companies to visit the campus from a global software company to a biopharmaceutical company, Novartis, and connecting them with Rowan researchers for collaborative opportunities and to introduce them to the technologies being developed at Rowan. Additionally, we now have the fifth Rowan team in one year to get funding from the National Science Foundation for a \$50,000 I-Corps Award. The I-Corps program helps faculty teams to conduct customer discovery work on their path to commercialization, which is an integral aspect in getting to market. The Rowan faculty team includes Professor Chuck McGlynn of the School of Earth and Environment and Professor Cheng Zhu of Civil and Environmental Engineering. Their technology is called "The Shaker Shield" which is innovative technology designed to help individuals who live in earthquake-prone areas. Professor Ben Wu of Electrical and Computer Engineering won a regional NSF I-Corps team award for \$3,000 for an imaging system for skin disease detection.

Ms. Nevelos concluded her report.

REPORT FROM THE CHAIR OF THE FOUNDATION BOARD

Mr. Zabinski spoke on behalf of Mr. Hafner and reported that the 33rd Annual Martin Luther King, Jr. Breakfast was cancelled due to the anticipated weather event on Monday. However, the team was able to contact attendees and the public over the weekend to ensure timely notification.

The Foundation Board of Directors will meet on February 20. The Board anticipates approving the fiscal year 2020 annual unrestricted appropriation from the Rowan Endowment to the University during the meeting.

Regarding the investments, the Foundation's performance for the first quarter of fiscal year 2019 through September 30, 2018 was good. As of September 30, 2018, the Foundation had \$224.3 million in assets with an investment gain of \$5 million and a 2.3 percent return in the quarter.

The second quarter of fiscal year 2019 ending December 31, 2018 was difficult. The broad US equity market index was down over 14 percent and the broad international equity market index was down nearly 12 percent. While we are still finalizing the Foundation's second quarter fiscal year 2019 report, we expect the Foundation's investments to be down about 9 percent for the quarter given the Foundation's mix of investments.

The Investment Committee believes that the Foundation's investment mix is appropriate for the long-term. The Investment Committee recently conducted an in-depth review of its investments and slightly modified the mix to include more private investments.

While the most recent quarter's investment performance has been challenging, the Foundation's investments over the long-term have achieved a return of approximately 8 percent per year. In addition, market performance for calendar year 2019 has improved and a number of our funds have recovered some of their declines although they are still not at the level where they were on September 30, 2018.

Mr. Zabinski concluded his report.

REPORT FROM STUDENT TRUSTEE

Mr. Shea updated the Board on the Student Government Association's (SGA) partnership with Philabundance. Each Saturday Philabundance, a non-profit food bank, visits the Glassboro Campus and provides fresh produce to students. To date, hundreds of students have been provided with fresh produce. The SGA is currently working with the Human Service Club to develop an urban garden at the Camden Campus. The proposal for funding is still being finalized, with hopes of completion by the end of next month. The SGA introduced twelve new organizations/clubs during the Fall 2018 semester; among them are the National Society of Black Engineers, Robotics Club, Arabic Culture Club and Cryptocurrency Club. Lastly, Mr. Shea informed that Board of the Rowan Innovation Venture Fund (RIVF) Idea Challenge, where students were provided the opportunity to propose their ideas to the Student Financial Control Board (SFCB). Three groups received funding to jumpstart their ideas; Frankencycle came in third place, SunRunner took second place, and Light Analytics came in first place.

Ms. Edelman asked about the parameters of starting a new club and the budgeting accommodations that are made, if approved. Mr. Shea informed Ms. Edelman and the Board that in order to start a new club, an organization must first present to the SGA, which comprises all the clubs at the University. During the presentation, the organization must distinguish themselves from all the existing clubs. After the presentation, a vote is taken, and, if passed, they

become a petitioned organization for a year. During the first year no funding is available, as the club must first prove that they are a legitimate organization that meets regularly and follows all procedures. At the end of the first year, the organization can apply for funding; however, there is no guarantee.

Mr. Shea concluded his report.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

There was no new business.

COMMENTS BY TRUSTEES

There were no comments from the Trustees.

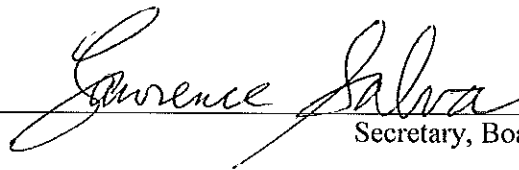
ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:53 p.m.

Lee Ann Barbin, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees